

# **VIRGINIA BOARD OF NURSING**

## **Agenda**

**May 2012**

Department of Health Professions, 9960 Mayland Drive, Suite 300, Richmond, Virginia

**Monday, May 14, 2012**

### **Formal Hearings Before a Panel of the Board of Nursing– Conference Center Suite 201 – Board Rm 2)**

Call to Order: Evelyn Lindsay, LPN; Secretary  
Presiding: Ms. Lindsay  
Other Members: John M. Horn, LPN  
Florence Jones-Clarke, RN, MS  
Trula E. Minton, MS, RN  
William Traynham, LPN, CSAC

**9:00 A.M.** Amy Wellborn, RN\*  
**9:00 A.M.** Christina Brown, RN\*  
**10:00 A.M.** Rachel Kone, RN\*  
**11:00 A.M.** Ann Spaine, LPN\*\*  
**1:00 P.M.** Rebecca Mullins, RN  
**2:00 P.M.** Kathleen Sulimenko-Hoffman, LPN\*  
**2:00 P.M.** Rhonda Mays, LPN\*

(\* = items mailed April 26, 2012) (\*\* = items mailed May 2, 2012)

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**Tuesday, May 15, 2012**

**Business Meeting – Conference Center Suite 201 – 9:00 A.M. (Board Room 2)**

**Call to Order:** Patricia M. Selig, R.N., F.N.P., Ph.D.; President

**Establishment of a Quorum:**

**Announcements:**

- Committee of the Joint Boards of Nursing and Medicine meeting scheduled for June 13, 2012.
- NCSBN Annual meeting scheduled for August 8 – 10, 2012 in Dallas Texas
- November 2012 Board meeting/formal hearings schedule:
  - Tuesday, November 13, 2012 – 2 panels of formal hearings
  - Wednesday, November 14, 2012 – 2 panels of formal hearings
  - Thursday, November 15, 2012 – Board meeting

**Review of the Agenda:** (Except where times are stated, items not completed on May 15, 2012 will be completed on May 16, 2012.)

1. Additions, Modifications
2. Adoption of a Consent Agenda

**Disposition of Minutes:**

C	March 19, 2012	Panel – Dr. Selig*
C	March 20, 2012	Quorum – Dr. Selig*
C	March 21, 2012	Quorum – Dr. Selig*
C	March 21, 2012	Panel – Ms. Lindsay*
C	March 21, 2012	Panel – Dr. Hahn*
C	March 22, 2012	Panel – Dr. Hahn*
C	April 16, 2012	Panel – Ms. Lindsay**
C	April 11, 2012	Committee of the Joint Boards of Nursing and Medicine – Dr. Selig**
C	April 23, 2012	Telephone Conference Call – Dr. Selig
	April 11, 2012	Nurse Practitioner Regulation Committee meeting – Dr. Selig**

**Reports:**

- |   |  |
|---|--|
| C | Health Practitioners Monitoring Program Report of Statistics                 |
| C | Agency Subordinate Tracking Log**  |
| C | Board of Nursing Monthly Tracking Log-Licensure & Disciplinary Statistics    |
| C | Finance Report**   |
| • | Executive Director Report – Ms. Douglas**                                    |
| • | Discipline Committee meetings March 21, 2012 and April 16, 2012 – Mr. Horn** |
| • | NCSBN CORE Focus Group Meeting, April 27, 2012 – Ms. Mitchell                |
| • | NURSUS Data Integrity Project – Ms. Douglas, Ms. Tiller**                    |
| • | DHP Key Performance Measures – Ms. Douglas**                                 |

**Dialogue with Agency Director** – Dr. Dianne Reynolds-Cane

**Other Matters:**

- Board Counsel update regarding appeals – Mr. Casway (oral report)
- Informal Conference Dates, July – December 2012 (information only)\*
- NCSBN Research Brief – First National Survey of Medication Aides (information only)\*
- Board of Nursing 2013 meeting dates (information only)\*\*
- Discussion of frequency of future Board meetings – Dr. Selig
- Proposed Guidance Document 90-61 – Disciplinary Action Related to Unlicensed Practice – Ms. Krohn\*\*
- Review of current Board of Nursing Guidance Documents – Ms. Krohn\*\*

**Education:**

- Education Issues – Dr. Saxby and Ms. Dowling
- Education Special Conference Committee Recommendations – May 9, 2012 meeting
- NCLEX Quarterly Results - RN and PN – Dr. Saxby and Ms. Dowling\*

**10:30 A.M. – Open Forum:****11:00 A.M. – Policy Forum:** Presentation of NCSBN 2012 Mid Year Meeting**Legislation/Regulations:**

- Status of Regulatory Actions (information only)\*\*
- HB 543 – Ms. Yeatts\*\*

**12:00 P.M. – Lunch****Consent Orders:**

- |                             |                         |
|-----------------------------|-------------------------|
| • Jennifer Engelhardt, LPN* | • Kimberly Haywood, RN* |
| • Debra Young, CNA*         | • Stephanie Duke, RN*   |
| • Tracey Callison, RN*      | • Reva Neel, RN*        |
| • Margaret Wilson, LPN*     | • Amanda Propps, RN**   |
|                             | • Tammy McWay, LPN**    |

**Consideration of Recommendations Regarding Applicants:**

- Ashley Brown, CNA Applicant\*
- Paul Pollock, CNA Applicant\*

**Adjournment**

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**Wednesday, May 16, 2012**

**9:00 A.M. Consideration of Agency Subordinate Recommendations Before a Panel of the Board –  
Conference Center Suite 201 (Board Room 2)**

1	Sheryl Gordon, LPN*	25	Ashley Vogel, RN**
2	Jennifer L. Jones, LPN*	26	Tiffany E. Griffin, LPN**
3	Kathleen E. Shumate, RN*	27	Stephanie Ogden, RN**
4	Kimberly C. Whitby, RN*	28	Pamela H. Grandy, LPN**
5	LaShon L. Lassiter, LPN*	29	Amy L. Bolling, LPN**
6	Brenda Manning, LPN*	30	Jemima Corpuz, RN**
7	Sheila Anderson, CNA*	31	Margaret Orehowsky, RN**
8	Vivian Buchanan, CNA*	32	Holly Powell, CNA**
9	Frederic Coe, CNA*	33	Kelli Shipman, LPN**
10	Williemae Greene, CNA*	34	Pamela Sickal, RN**
11	Melissa Nester, CNA*		
12	Brittany N. Germany, CNA*		
13	Teresa Howell, CNA*		
14	Joseph W. Jones, CNA*		
15	George E. Massie, CNA*		
16	Brittnii M. Roots, CNA*		
17	Donna Wilson CNA*		
18	Teresa Barrett, RN*		
19	Sherett Gaither, LPN*		
20	Regina McPherson, RN*		
21	Sharon Meadows, RN*		
22	Janet Moulton, RN*		
23	Hope Shaffer, LPN*		
24	Aisha Simpson, LPN*		

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**Wednesday, May 16, 2012**

**10:00 A.M. Formal Hearings Before a Panel of the Board – Conference Center Suite 201**

**Panel A**

Call to Order: Patricia M. Selig, RN, FNP, PhD; President  
Presiding: Dr. Selig  
Other Members: Louise D. Hartz, Citizen Member  
John M. Horn, LPN  
Jane R. Ingalls, RN, CNS, PhD  
Patricia C. Lane, RN, BSN, MBA  
Evelyn Lindsay, LPN

**10:00 A.M.** Lindsay Middleton, RN\*  
**11:00 A.M.** Tina Ordonez, CNA Reinstatement Applicant  
**11:30 A.M.** Billy Lyons, Jr., RN\*\*  
**1:00 P.M.** NSNAH PN Education Program\*

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**Wednesday, May 16, 2012**

**Formal Hearings Before a Panel of the Board – Conference Center Suite 201**

**Panel B**

Call to Order: Joyce A. Hahn, PhD, APRN, NEA-BC; Vice President  
Presiding: Dr. Hahn  
Other Members: Jeanne E. Holmes, Citizen Member  
Florence Jones-Clarke, RN, MS  
Trula E. Minton, MS, RN  
Karen K. Schultz, PhD, MBA; Citizen Member  
William Traynham, LPN

**10:00 A.M.** Charissa Simon, RMA\*  
**11:00 A.M.** Betty Worthington, RMA\*  
**1:00 P.M.** Hugh McLinden, IV, RN Reinstatement Applicant\*\*  
**1:00 P.M.** Susan Kohler, RN  
**2:00 P.M.** Cheri Ridley, CNA\*

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**Thursday, May 17, 2012**

**Formal Hearings Before a Panel of the Board – Conference Center Suite 201 (Board Room 1)**

Call to Order: Patricia M. Selig, RN, FNP, PhD; President  
Presiding: Dr. Selig  
Other Members: Louise D. Hartz, Citizen Member  
Jeanne E. Holmes, Citizen Member  
Jane R. Ingalls, RN, CNS, PhD  
Patricia C. Lane, RN, BSN, MBA  
Karen K. Schultz, PhD, MBA; Citizen Member

**9:00 A.M.** Eddie Mousa, LPN (Ms. Lane will not participate)\*  
**9:30 A.M.** LeAnn Beverly, RN\*  
**10:00 A.M.** Cathy Chapin, LPN\*  
**11:00 A.M.** Sherene Jarrett, CNA\*  
**1:00 P.M.** Patricia Newman, RN\*  
**1:30 P.M.** Niema T. Simpson, CNA Reinstatement Applicant\*  
**2:00 P.M.** Gladys Drew, CNA (Ms. Hartz will not participate)\*

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